

Board of Trustees of the Williamsburg Libraries

Monday, July 15, 2019, 7:00 pm

Hawks-Hayden Community Room, Meekins Library, Williamsburg, MA

Agenda

1. Call to order
2. Welcome Bev!
3. Minutes
 - a. Designate recorder: Cynthia Pat Charlotte Rob Ed
 - b. Review draft minutes of June 17 meeting (Cynthia)
4. Director's report (Bev)
 - a. School program updates
 - b. Friends news and updates
 - c. Staff updates
 - d. Technology update
 - e. Other library news
5. Financial reports (Bev)
 - a. Annual fund status (goal \$18,500)
 - b. Current budget status
6. Old business
 - a. Maintenance and repair updates
 - b. 2019-2020 Board of Trustees calendar
7. New business
 - a. Friends July meeting summary (Joan)
 - b. Other
8. Next meeting date: Monday, August 19
9. Adjourn